BOARD OF DIRECTORS
MEETING AGENDA
December 18th, 2018

Preliminary

Determination of a quorum
Flag salute
Member participation

COLUMBIA BROADBAND

A. Call Meeting to Order

B. Consent Agenda Action Requested
   1. Agenda Review
   2. Minutes of Last Regular Meeting .........................................................Tab 1

C. Financial
   1. Financial Report .................................................................Tab 2

D. Adjournment
WEST OREGON ELECTRIC COOPERATIVE, INC

A. Call Meeting to Order

B. Agenda Review

C. General Manager's Report.................................................................Tab 3

D. Consent Agenda  Action Requested
1. Minutes of Last Regular Meeting......................................................
2. Applications to be Voted In & Out ..............................................Tab 4
3. Credit Card Accounting.................................................................
4. Daily Cash Flow & General Fund Checks.................................Tab 5

E. Financial
1. Financial Report .........................................................................Tab 6
2. IT Report .......................................................................................Tab 7
3. Financial Action Items.................................................................Tab 8

F. Operations
1. Operations Manager Report .........................................................Tab 9
2. Safety Meeting Minutes ..............................................................Tab 10

G. General
Tab 11
i  Jim Buxton ORECA Report
   ii Rural Electrification Project in Guatemala

H. Executive Session

I. Adjournment